

P 9700009 358

Hill & Company

CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

July 16, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

500004528905--0
-08/10/01--01075--003
*****35.00 *****35.00

RE: Dissolution of White Cap of Ft. Myers, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
01 AUG 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE AUG 20 2001

FILED

01 AUG 10 PM 2: 03

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I: The name of the corporation is: White Cap of Ft. Myers, Inc.

ARTICLE II: The date dissolution was authorized: 6/30/00

ARTICLE III: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the dissolution:

The number of votes cast for dissolution was sufficient for

approval by _____
(voting group)

Signed this 6th day of August, ~~19~~ 2001.

Signature Markus Doblitz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Markus Doblitz
(Typed or printed name)

Director
(Title)